# NOTICE OF MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at 10 am on March 22, 2016.

#### **OPENING**

Pledge of Allegiance – by invitation

#### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Opening of RFP: Salary and Benefits Survey 2016

Opening of sealed bids received for Surplus Tax Sale Property located at 580 West 2350 North, Layton (Tax ID 09-346-0513)

#### **BUSINESS/ACTION**

#### Tony Thompson, Davis County Property Manager, presenting:

Possible action for request and authorization regarding surplus property located at 580 West 2350 North, Layton (Tax ID 09-346-0513) - 1) establish a base bid price, and 2) assign property to notice on the Davis County website for bid (n/a)

#### Richard Maughan, Davis County Recorder, presenting:

Agreement with First American Data Tree LLC – Tax Parcel/Ownership Plats for Davis County CD set (receivable)

## Barry Burton, Davis County Community & Economic Development Director, presenting:

Agreement with Davis County Council of Governments Inc. – 2016 operating agreement (receivable)

# Neka Roundy, Davis County Economic Development Specialist, presenting:

Donation agreement from Rocky Mountain Power – 2016 Great Salt Lake Bird Festival (receivable)

#### Randy Cook, Davis County Tourism Manager, presenting:

Agreement with Bandwango – 2016 Davis County Golf Passport program (receivable)

#### Chris Sanford, Davis County Library Director, presenting:

Agreement with State of Utah Library Division – Community Library Enhancements Funds (CLEF) (receivable)

#### Mike Moake, Davis County Legacy Events Center Marketing, presenting:

Agreement with Edge Success LLC – LEC space rental for doTERRA Convention (receivable)

Agreement with Porsche Club of America – LEC space rental for motorized sporting event (receivable)

# Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Ogden Publishing Co. dba Standard Examiner – advertising for 2016 Davis County Fair (payable)

Agreement with Scales, Tails and Teeth LLC – reptile show at 2016 Davis County Fair (payable)

Agreement with Ogden Clinic – sponsor of 2016 Davis County Fair (receivable)

#### Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Agreement with Qwest Communications, LLC dba CenturyLink LLC – networking for E911 phone system (payable)

## **BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

#### **CONSENT ITEMS**

**Check Registers** 

# **COMMISSIONER COMMENTS**

# **PUBLIC COMMENTS** (3 Minutes per Person)

March 21, 2016

Skauna Brady
By: Shauna Brady

By: Shauna Brady Commission Office Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.